

NEBRASKA INVESTMENT COUNCIL
AGENDA
February 18, 2009

Location: **Embassy Suites Hotel**
 1040 P Street
 Alumni Room
 Lincoln, NE

Time: **8:30 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Law Applies
2. Approval of the minutes of the November 17, 2008 meetings – 5 minutes
3. Chairwoman's comments - 10 minutes
4. Private Equity Fund Presentations – 120 minutes

Break – (10:45 am to 11:00 am) 15 minutes

5. Real Estate Presentations – 30 minutes
6. Preliminary 4th Quarter 2008 Performance Report – 30 minutes

Break – (12:00 – 12:20 pm) – 20 minutes

7. College Savings Plan Update – 40 minutes
8. Update on Harding & Shultz review of Nebraska laws governing the NIC's authority and duties – 15 minutes
9. Discussion of Ennis Knupp's scope of expanded services during transition - (15 minutes)
10. Operating Investment Pool review and alternatives – 90 minutes
11. State Investment Officer's report – 15 minutes
 - a. IMAs executed since the last meeting
 - b. Agency budget report and FY10-11 Budget Request update
 - c. Potential or pending legislation
 - d. Action Plan, conferences, articles
12. PERB update by Phyllis Chambers – 15 minutes
13. Public Comment related to February 18, 2009 Agenda Items
14. Next Meeting – Tuesday March 31, 2009 – Lincoln, NE
15. Adjourn